

# NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Sixty-ninth Annual General Meeting of Radio Jamaica Limited will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on **Monday, September 18, 2017** commencing at **10:00 a.m.** for the following purposes:

1. To receive the Accounts for the year ended March 31, 2017 and the reports of the Directors and Auditors thereon.

To consider and (if thought fit) pass the following Resolution:

## **RESOLUTION 1**

**“RESOLVED THAT** the Audited Accounts for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon be and are hereby adopted.”

2. Dividend Payment:

To consider and (if thought fit) pass the following Resolution:

## **RESOLUTION 2**

**“RESOLVED THAT** the Interim dividend of two cents (02¢) on each ordinary stock paid on September 14, 2016 to shareholders on record at the close of business on August 24, 2016 be declared final and no further dividend be paid in respect of the year under review.”

3. To re-elect directors:

To re-elect directors who retire from office by rotation in accordance with Article 98 of the Company's Articles of Incorporation. The directors so retiring are Andrew Leo-Rhynie and Carl Domville and being eligible for re-election to the Board, offer themselves for re-election.

To consider and (if thought fit) pass the following Resolutions:

## **RESOLUTION 3**

**“RESOLVED THAT** retiring director Andrew Leo-Rhynie be and is hereby re-elected a director of the company.”

## **RESOLUTION 4**

**“RESOLVED THAT** retiring director Carl Domville be and is hereby elected a director of the Company”.  
4. To fix the remuneration of the Directors and to consider, and (if thought fit), pass the following resolution:-

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## **RESOLUTION 5**

**“RESOLVED THAT** the directors' fees agreed and payable for the financial year ending March 31, 2018 to all non-executive directors of the company be and are hereby approved.

5. To re-appoint the auditors and to authorize the directors to fix their remuneration.

To consider and (if thought fit) pass the following Resolution:

## **RESOLUTION 6**

**“RESOLVED THAT** the firm PwC having agreed to continue in office as auditors, the directors be and are hereby authorized to agree to their remuneration in respect of the period ending with the conclusion of the next Annual General Meeting.”

## **SPECIAL BUSINESS**

6. To elect additional directors

The following directors namely, The Hon. Oliver F. Clarke O.J., Joseph M. Matdion C.D, the Hon. Douglas Orane C.D., Dr. Carol Archer, Lisa Johnston, Christopher Barnes and

Elizabeth (Betty Ann) Jones, having been appointed pursuant to Article 104 to fill casual vacancies on the Board or as additional directors, will now vacate office and being eligible for election to the Board, offer themselves for election:

To consider and (if thought fit) pass the following special resolutions

## **RESOLUTION 7**

**“RESOLVED THAT** the Hon. Oliver F Clarke O.J. be and is hereby elected a director of the company.”

## **RESOLUTION 8**

**RESOLVED THAT** Joseph M. Matdion C.D. be and is hereby elected as a director of the company.”

## **RESOLUTION 9**

**“RESOLVED THAT** the Hon. Douglas Orane C.D. be and is hereby elected a director of the company.”

## **RESOLUTION 10**

**“RESOLVED THAT** Dr. Carol Archer be and is hereby elected a director of the company.”